



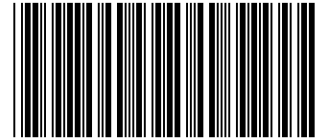
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MAYFAIR TRUNK COMPANY LIMITED

Company Number: 05294590



Received for filing in Electronic Format on the: 04/02/2008

XEW83WXB

Company Details

Period Ending: 23/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JUBILEE HOUSE
THE DRIVE GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3FR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN JONES

Address: THE ROWES
14 WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX CM3 7AL

Director 1:

Name: PHILLIP FERIDUN KEMAL
GOKAY

Address: 88 BOURNE HILL
PALMERS GREEN
LONDON N13 4LY

Date of Birth: 31/01/1957

Nationality: CYPRIOT

Occupation: EXECUTIVE

Director 2:

Name: **STEVEN JONES**
Date of Birth: **01/07/1967**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Address: **THE ROWES
14 WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX CM3 7AL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2007

Name: **STEVEN JONES**

Address: **14 THE ROWES
WHITE TREE COURT
SOUTH WOODHAM FERRERS
ESSEX
UNITED KINGDOM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**